

**TILLAMOOK COUNTY
ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)**

**Monday, April 7, 2014
Board of Commissioners Conf. Rm B
201 Laurel Street, Tillamook, OR 97141
3:00 PM TO 5:00 PM**

1. Call Meeting to Order
2. Review and Approve March 10, 2014 Meeting minutes
3. Budget changes review FY 2014/2015
4. GO Bond 1 expenditure update
5. LAR protocol
6. 10-year Financial Forecast Asset Management Plan
7. Road Department Project Status:
 - Summer work for GO Bond
 - Wyss Bridge
 - Lommen Bridge
 - Brickyard Culvert
 - Foss Road
 - Resort Drive I and II
 - Cape Meares Loop
 - Towne Lake Culvert
8. Next meeting
9. Public Comments
10. Adjourn

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: March 10, 2014

MEMBERS PRESENT: Vice-Chair Gary Hanenkrat, John Gettman, Robert (Bob) Garrigues, Paul Carbaugh, Gary Hercher and Gus Meyer

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Bill Baertlein

Item 1. Meeting called to order at 3:00 pm by Vice Chair Hanenkrat.

Item 2. Minutes Approval: Gary Hercher motioned to approve January 2014 minutes as written, Gus Meyer, unanimously approved.

Item 3 GO Bond Budget Status & Budget: Liane presented updated expanded Go Bond expenditures as of December 31, 2013, and non-expanded budgeted expenditures remaining to be spent by June 30, 2014. Liane asked Commissioner Baertlein if this should be presented to the Board. Bill said it would be good to have an accounting of monies spent on each road. Gus questioned if storm response is budgeted. Liane said if it is a declared emergency, then a percentage of the amount spent is reimbursed by FEMA or FHWA. Cost accounting tracks costs.

Latimer Road and Brooten Roads projects will be contracted out. Although in the paving plan the intent was to do full depth reclamation (FDR) on Latimer and Brooten Roads. Geo Design was contracted to do an analysis on the roads, and it was determined that only Latimer needed an FDR treatment thereby saving the County money. These roads had to be contracted out per ORS 279C.305 stating that the County would have to prove least cost. It is very difficult to compare costs, so it was decided to contract out these road repairs. Brooten Road will be paved. Tillamook County Public Works (TCPW) paid \$62/ton for asphalt; Marion County pays \$52/ton to lay asphalt. TCPW crews know the road system, and experience gives them an edge thereby resulting in a better surface treatment. In answer to Paul's question on the sloughing off on an area on Brooten Road, Liane noted that Brooten Road will need sections dug out for repair prior to paving

Liane presented the budgets for the 160 Road, 163 Bike Path, 165 Trask River Road, 307 Road Improvement Construction and 308 Road Construction Grant Projects. Liane noted that the budget was submitted prior to the report from Geo Design regarding Brooten Road. Moving \$5,000 (160) dedicated to culverts previously, to Towne Lake Culvert. Go Bond: Bear Creek \$25,000(Brickyard) is being done in 2014, these funds now redistributed to Towne Lake increased to \$10,000 and added Jewel Creek Culvert \$15,000. The shop budgeted \$135,000 for a Dump truck and a lowboy. Members wanted to know why a Lowboy is needed. Liane asked Jeanette to check. *The Shop Foreman, Chris said that the TCPW has a 1981 lowboy and there is concern about its age and capacity especially dealing with the Excavator.* ~~Paul approved the budget as presented with changes to be brought to CRAC in April, Gary seconded.~~ Paul made a motion to approve the budget as presented with changes to be brought to CRAC in April, Gary seconded, unanimously approved.

Discussion about rock crushing. Liane said the pits needed some development prior to rock crushing. Gary Hercher suggested talking to local contractors.

Item 4 Road Department Project Status:

Summer work for GO Bond: Latimer Road FDR and paving and Brooten Road paving which will be contracted out. TCPW will be paving portions of Long Prairie Road, Miami Foley Road, Necarney City Road and other miscellaneous roads.

Resort I&II: Design to be completed summer of 2014.

Wyss Bridge: Right of Way issues being processed.

Lommen Bridge: Construction 2015/2015. OTAK is the engineering consultants. Liane has presented the plan at various community meetings.

Brickyard Culvert: This is at the 90 degree corner where the culvert is failing. During construction the road will be closed to cut down on the costs. This is a fish passage project which is mostly funded by OWEB.

Cape Meares Loop: Liane has a meeting scheduled with the engineering consultants tomorrow to discuss their finds. Liane reported that Shiloh sold their property to Dan Laviolette. Liane on CRAC's recommendation to schedule a meeting with the emergency responders to include the hospital, fire and police and Mr. Laviolette to discuss the emergency route that goes through Mr. Laviolette's property. Liane said that this centers on community safety.

Foss MP 6.5: Culvert is being replaced with a 6x6 box culvert this summer.

Item 6 Next meeting: April 07, 2014. Liane to bring the changes made to the budget, and the Asset Management presentation.

Item 7 Public Comments: Paul mentioned a reoccurring pot hole at the intersection in Pacific City. Jeanette to record the request.

Item 8. Adjourn: Meeting adjourned at 4:40 PM

Minutes transcribed by Jeanette

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3. Budget FY 2014/2015
4. Road Department Project Status:
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 - Lommen Bridge
 - Brickyard Culvert
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